

Agenda – USG General Body Meeting

March 18, 2015



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Previous Meeting Business
 - a. Motion to approve
 - b. Seconded
 - c. Approved
- IV. Approval of Agenda
 - i. Motion to move WAM before officer reports
 - ii. second
 - iii. Approved
 - b. Motion to move judicial committee after open
 - i. Second
 - ii. passed
 - c. Motion to approve Agenda
 - i. Second
 - ii. Passed
- V. Approval of Minutes
 - a. Motion to approve
 - b. Second
 - c. Passed
- VI. Recognition of Visitors – Thanks for coming!
- VII. WAM
 - a. Opportunities fund: \$7064.68
 - b. Reserve Fund: \$76,990.73
 - i. Paintball club - \$1,335
 - 1. WAM recommended the full amount
 - 2. New air compressor
 - 3. The air compressor is for pressurizing the cans for paintball gun use
 - 4. Their old compressor is pretty bad
 - 5. The new one is used and they received a fair price
 - 6. Motion to approve the full amount
 - 7. Second
 - 8. Approved
 - ii. Badminton Club - \$882
 - 1. Recommended - \$852
 - 2. Break a lot of shuttlecocks
 - 3. tournament coming up - breaks even more shuttlecocks
- 4. Have been warned to include more on their budget
- 5. Motion to approve amount from WAM
- 6. Second
- 7. Approved
- iii. Aspen - \$8,783
 - 1. WAM Rec: \$3,800
 - 2. New org that is starting up
 - 3. Next year they would like to host a conference
 - 4. This request is for the remainder of the conference that they are attending this year
 - 5. Majority of members is Graduate Students but this is an open org
 - 6. Looking to send 5 people
 - 7. Have sought funding from: Parents fund
 - 8. Motion to approve the recommended amount
 - 9. Second
 - a. Motion to amend amount to \$2500
 - b. Second
 - c. Approved
 - 10. Approved
- iv. Rowing Club - \$1319.13
 - 1. Unexpected charges/cost
 - 2. Coach boat is used to keep students safe during rowing
 - 3. Coach boat needed repairs
 - 4. Boat is from 1974
 - 5. Money requested is used for insurance for moving boats to regattas
 - 6. USG will be covering boat repair cost
 - 7. Motion to allocate \$1319.13
 - 8. Second
 - 9. passed
- v. Mitch's Misfits - \$790

1. Trip to St. Paul to cheer Tech hockey
 2. Cost of ticket is subsidized to \$59
 3. Total cost: \$790
 4. Motion to approve
 5. Second
 6. Passed
- c. Budget appeals are Thursday 3/19 from 6:00 PM
- d. Appeals will be presented at next weeks meeting (3/25)
- VIII. Officer Reports
- a. President (Andrey Merzlyakov)
 - i. John Los will be resigning
 1. Motion to accept
 2. Approved
 - ii. Members being involved for inappropriate comments are being reviewed
 - b. Vice President (Nate Peterson)
 - i. Retreat this Saturday @ Jutila Center
 1. 1 - 3PM
 2. Nate can shuttle a few people at 12:45PM
 3. Will be talking about ethics related from inappropriate comment leak
 4. General improvement of USG will be topics of discussion
 - ii. Auxiliary services would like two USG reps for Women's apparel
 1. Will concern itself with women's apparel options across campus
 - iii. Spring Fling booth
 1. Superhero themed
 2. If we make our booth awesome - we could win \$500
 - c. Treasurer (Braeton "Guy" Ardell)
 - i. Low on USG budget
 - ii. Will be "in the squeeze" on a lot of things
 - iii. Will go through budget tomorrow to see what we can/can't spend
 - iv. Just a little over \$1,000
 - d. Secretary (Joseph Heltsley)
 - i. No report
- IX. Advisor Reports
- a. Joe Cooper
 - i. Preview day this weekend
 - ii. prospects will be up
 - iii. expo in the MUB on Saturday
 - iv. People will be everywhere this weekend, be considerate
 - v. Student leadership awards close this Friday
 - vi. Spring fling registration just opened, will be in the SDC
 - b. Les Cook
 - i. Welcome back!
 - ii. Hockey WCHA championships on Saturday
- X. Old Business
- XI. New Business
- XII. Task Forces
- a. Food Insecurities
 - i. Meet tomorrow morning
 - b. Academic Calendar
 - i. Presented to Senate last week
 - ii. No exams will be on Career fair, potentially
 - iii. Survey will be going out to collect information on where we are at with students
 - iv. Will be sent out about the end of the month and/or next month
- XIII. Committee Reports
- a. Personnel (usgpersonnel-1@mtu.edu)
 - i. No report on Budget comment issue
 - b. Service (usgservice-1@mtu.edu)
 - i. Spring break bus went well
 - ii. Storage barn
 - iii. Spring fling progress
 - c. Elections (usgelect-1@mtu.edu)
 - i. Carry over - moved to closed session
 1. second
 2. approved
 - ii. Elections are next week for representative
 1. Need college of engineering reps
 2. Class representative
 - d. Public Relations (usgpr-1@mtu.edu)
 - i. No report
 - e. Student Issues (usgissues-1@mtu.edu)
 - i. No report
 - f. External Affairs (usgea-1@mtu.edu)
 - i. SAM conference next weekend @ NMU - Last one
- XIV. USG Liaisons

- a. Graduate Student Government (Chelsea Nikula)
 - i. Held elections - Chelsea Is president!
- b. Inter Fraternity Council (Nate Peterson)
 - i. Tomorrow @ 6PM - MUB Ballroom, Husky tune-up
 - 1. focused on financial literacy
 - 2. There will be snacks
 - 3. People other than IFC are welcome to attend
- c. Panhellenic Council (Kirsten Dulbandzhyan)
 - i. Order of Omega going through March 30th
- d. Inter Residence Housing Council (Yvonne Lewsley)
 - i. Allocated money to Gatsby Party
 - ii. March madness - make a bracket through IRHC
 - iii. IRHC nominations opened yesterday
 - 1. Close next week
- e. Houghton City Council (Jarrod Hanson)
- f. Parent's Fund (Kendra Grossman)
- g. Senate (Lukas S.)
 - i. Met today
 - ii. Issues regarding CMX airport
 - iii. Elections coming in a couple week
- h. Student Commission (Abbey S.)
 - i. No meeting
- i. Other Liaisons

XV. Open Floor (If you are a visitor and would like to speak, this is your chance!)

- a. Relay for Life
 - i. If you want to join, ask Dejah
 - ii. April 11th - USG table
 - iii. 11am to 11pm
- b. IT will be voting on removing their internet/phone jack charges
 - i. If you need to activate a new one, there will be a onetime charge
 - ii. Housing will not change
- c. Healthcare information is on office desk, if people are interested

XVI. Judicial Committee

- a. Financial Bylaw Amendment
 - i. How many is allocated from SAF is not technically written down
 - ii. Can't fund full or part time staff
 - iii. Require orgs to attend husky lead
 - iv. all procedures should be review by WAM

XVII. Closed Session (If necessary)

- a. Carryover Elections
 - i. Lukas S.
 - 1. As involved as he can be
 - 2. Approved
 - ii. Sam Richards
 - 1. Has been on USG every year he has been hear
 - 2. Been the chair of elections for 3 years including this year
 - 3. Approved
 - iii. Lukas Kuta
 - 1. Would like to come back
 - 2. Loaded with exams this year

XVIII. Announcements/"Remarks for the Good"

XIX. Adjournment